

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on July 29, 2008

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, July 29, 2008, at the Voluntown Town Hall. Mr. Grimm, First Selectman, called the meeting to order at 7:07 p.m.
Selectmen Present	Gilbert G. Grimm, Ronald J. Millovitsch, Robert A. Sirpenski
Town Officials Present	None
Citizens Present	Judith Allik
Approval of Minutes	
Motion	A motion was made (Ronald Millovitsch, Gilbert Grimm) to approve the minutes of the meeting held on July 15, 2008 as submitted. Unanimously voted.
Citizens Comments	
Judith Allik	Mrs. Allik expressed concern about guests using the town beach. The BOS noted that they are open to suggestions and will consider recommendations for next season.
Town Officials Comments	
	None
Old Business	
Gate Street Property	The BOS will contact the Town attorney regarding the Purchase and Sale Agreement forms.
New Business	
Proclamation	
Aura Seura	The BOS issued a Proclamation proclaiming September 20, 2008 as "Aura Seura Day". Aura Seura was established in 1923 by the many Finnish resident's of Voluntown and will celebrate its 85 th anniversary in September. A copy of the Proclamation is appended to these minutes.
Any Other Business	
EDC Appointments	
Motion	A motion was made (Ronald Millovitsch, Robert Sirpenski) to make Mary Sullivan a Regular Commissioner and appoint Dick Lafave as an Alternate Commissioner on the Economic Development Commission. Unanimously voted. The BOS noted that one vacancy remains on the Board.
P&Z Appointments	
Motion	A motion was made (Ronald Millovitsch, Robert Sirpenski) to appoint Byron Gallup as an Alternate Commissioner and Albert Dawley to a Regular Commissioner position on the Planning and Zoning Commission. Unanimously voted. Both new commissioners will serve until the November 17, 2009 elections.
Executive Session	
	A motion was made (Gilbert Grimm, Ronald Millovitsch) to go into Executive Session for the purpose of contract negotiations. Executive Session commenced at 7:12 p.m. and ended at 7:25 p.m.
Adjournment	
Motion	A motion was made (Gilbert Grimm, Ronald Millovitsch) to adjourn the meeting. The meeting adjourned at 7:48 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Gilbert G. Grimm, First Selectman